

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002095

FILED  
Feb 03, 2009  
Secretary of State

Entity Name: BAMBOO CREEK TOWN CENTER LLC

## Current Principal Place of Business:

800 BELLE TERRE PKWY  
SUITE 214-216  
PALM COAST, FL 32164 US

## Current Mailing Address:

800 BELLE TERRE PKWY  
STE 214-216  
PALM COAST, FL 32164 US

## New Principal Place of Business:

800 BELLE TERRE PKWY  
STE 214-216  
PALM COAST, FL 32164 US

## New Mailing Address:

1475 PALM COAST PKWY NW  
STE 106  
PALM COAST, FL 32137 US

FEI Number: 20-8185144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIN, KEJIAN  
276 SCRUB JAY DR  
ST AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

LIU, JIN QIU  
1475 PALM COAST PKWY NW  
STE 106  
PALM COAST, FL 32137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIN QIU LIU

02/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIN, KEJIAN  
Address: 276 SCRUB JAY DR  
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: MGR (X) Delete  
Name: LIU, JIN-QIU  
Address: 1475 PALM COAST PKWY  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LIU, JIN QIU  
Address: 1475 PALM COAST PKWY NW STE 106  
City-St-Zip: PALM COAST, FL 32137 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JIN QIU LIU

MGR

02/03/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date